

**SPECIAL CALLED CITY COUNCIL MEETING
CITY COUNCIL/CITY STAFF
JOINT WORK SESSION
STONEBRIAR WESTIN STONEBRIAR
5300 TOWN & COUNTRY BLVD
FRISCO, TEXAS 75034
8:00 A.M.**

February 1, 2003

AGENDA

1. Call to Order/Roll Call.
2. Consider and act upon a Letter Agreement by and between the City of Frisco and SSR Collin Land, L.P. and adopt a Resolution authorizing the City Manager to execute the Agreement. (City Manager)
3. Consider and act upon an amendment to Lease Agreement by and between the City of Frisco and SSR Collin Land, L.P. and adopt a Resolution authorizing the City Manager to execute the Agreement. (City Manager)
4. Consider and act upon approval of an amendment to Sublease Agreement by and between the City of Frisco and SSR Collin Land, L.P. and adopt a Resolution authorizing the City Manager to execute the Agreement. (City Manager)
5. Consider and act upon approval of an amendment to Guarantee Agreement by and between the City of Frisco and SSR Collin Land, L.P. and adopt a Resolution authorizing the City Manager to execute the Agreement. (City Manager)
6. Recess into Work Session with City Staff regarding the following:
 - A) Agenda Review
 - B) Welcome new Deputy City Manager and Library Director
 - C) Ensure long-term financial health of the City
 - D) 4A, 4B Protection
 - E) First Bond Sale

- F) Make Frisco a premier destination city
 - i. Arts District
 - ii. Preston Road Overlay
 - iii. Improved Communication and Customer Service
- G) Alternative Subdivision Design
 - i. Provide Residential Diversity
 - ii. Encourage Larger Residential Lots
 - iii. Reduce Multi-Family to below 15,000 units
- H) Attract youth entertainment developments
- I) Hike & Bike Trail
- J) Depot Visitors Center
- K) Lighted Road Signs
- L) Construct roads and utilities to meet our customers' needs
- M) Citizen Involvement in Planning New Facilities
- N) Develop In-town transportation system
- O) Provide affordable housing opportunities
- P) Next Steps for the Court System
- Q) Balanced Scorecard
- R) 2003 Strategy Meeting
- S) End Review

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside and inside bulletin board, at the City Hall of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Tuesday, January 28, 2003 at 6:00 p.m. and remained so posted at least 72 hours before said meeting was convened.

Henry J. Hill, Deputy City Manager

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et seq., will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- §551.071 - Private consultation with the attorney for the City.
- §551.072 - Discussing purchase, exchange, lease or value of real property.
- §551.074 - Discussing personnel or to hear complaints against personnel.

NOTICE

Pursuant to City of Frisco Ordinance Number 01-04-29 all speakers other than City of Frisco Staff are limited to five (5) minutes per item except by prior consent of the City Council.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Frisco Council Chambers are wheelchair accessible. Access to the building and special parking are available at the primary west entrance facing McKinney Road. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as Interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (972) 335-5551 or by FAX (972) 335-5559. BRAILLE IS NOT AVAILABLE.